

EXHIBIT A

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) 2nd Renewal Title III Affidavit and
Associated Documents

Date: 09/05/2019

From: NEW YORK
NY-C40

Contact: SCHILL KRISTEN, 212-384-1000

Approved By: SSA MATTHEW BRIAN TAYLOR

Drafted By: SCHILL KRISTEN

Case ID #: 58A-NY-3128825 (U) Sunshine Cleaning; Corruption of
Federal Public Officials; Sensitive
Investigative Matter (SIM)
SENSITIVE INVESTIGATIVE MATTER
58A-NY-3128825-ELA (U) The writer is requesting the opening
of an ELA subfile in the BARTUSIAK, et
al., investigation.

TITLE III COMMUNICATIONS

This document contains information obtained under the Federal Wiretap Act and may not be disseminated except when disclosure is expressly permitted, i.e., when: (1) disclosure is from one investigative or law enforcement officer (ILEO) to another ILEO and such disclosure is for the proper performance of the official law enforcement duties of either officer; (2) disclosure occurs while testifying under oath in a proceeding held under the authority of the U.S. or of any state or political subdivision thereof; (3) disclosure is to another federal law enforcement, intelligence, or national security official and the information pertains to foreign intelligence, counterintelligence, or foreign intelligence information that will be used to assist the receiving official in the performance of his or her official law enforcement or intelligence-related duties; or (4) disclosure is to an appropriate U.S. or foreign government official and will be used only to respond to a threat of actual or potential attack or other grave hostile act of a foreign power or agent thereof, domestic or international sabotage, domestic or international terrorism, or clandestine intelligence gathering activities by an intelligence service or network of a foreign power or agent thereof, within the U.S. or elsewhere.

Synopsis: (U) To update the case file.

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Re: 58A-NY-3128825, 09/05/2019

Enclosure(s): Enclosed are the following items:

1. (U) Title III Renewal Documents - Application, Affidavit, Order

Details:

On 9/3/2019, Special Agent Christopher G. Harper swore out a Title III Affidavit in the Southern District of New York for the telephone number/subject listed below. The Title III Affidavit and Order are attached hereto.

305-796-7463/MANUEL RECIO

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